

COUNCIL MEETING

September 8, 2015

Mayor Francis led Council and the public in the Pledge of Allegiance.

The invocation was given by Pastor Eric Bowman of the Transfiguration Catholic Church.

Mayor Francis called the meeting to order.

Present were: Mayor Francis; *Councilmembers:* Sarah Copp, Scott Fogle, Jason Tinnerman, Anthony Miller, Don Dohrman, and Karen Grudich. *Also present were:* Manager Kline, Law Director Lenee Brosh, and Clerk Cantrell. *Absent:* None.

MOTION TO EXCUSE ABSENT COUNCILMEMBERS

There were no members absent from Council at this time.

MINUTES

Anthony Miller made a motion, seconded by Don Dohrman to adopt the August 11, 2015, Council Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None. *Minutes adopted.*

COMMUNITY PRIDE AWARD WINNERS

Mayor Francis presented awards to the following Community Pride Winners:

Cindy Prince
Dana and Paul Case
Holly Foster

CORRESPONDENCE TO COUNCIL

There was no correspondence to Council at this time.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

ORDINANCES AND RESOLUTIONS

Resolution CM-15-30

Resolution CM-15-30 was introduced by Council and read by Law Director Brosh, A RESOLUTION TO AUTHORIZE THE MUNICIPAL MANAGER TO EXECUTE PERTINENT DOCUMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR PAVING WORK ON STATE ROUTE 48/571.

Jason Tinnerman made a motion, seconded by Scott Fogle to adopt *Resolution CM-15-30*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-15-30 adopted.*

Resolution CM-15-31

Resolution CM-15-31 was introduced by Council and read by Law Director Brosh, A RESOLUTION TO AUTHORIZE THE MUNICIPAL MANAGER TO EXECUTE PERTINENT DOCUMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR PAVING WORK ON STATE ROUTE 571. Don Dohrman made a motion, seconded by Sarah Copp to adopt *Resolution CM-15-31*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-15-31 adopted.*

Manager Kline stated this paving would be done sometime in 2016.

MUNICIPAL MANAGER

1) Fall Fling Request –

Manager Kline stated the West Milton Rotary would be hosting the 7th annual Fall Fling and Cruise-In. He stated it would be held on Saturday, September 19, 2015, from 4:00 p.m. to 8:00 p.m. Manager Kline stated Tom Beck from WMPA would be providing music. He stated there would be several vendors and lots of old vehicles. Manager Kline stated this year the Fall Fling and Cruise-In would be located in West Milton's downtown area. He stated after the Fall Fling and Cruise-In concludes the Park Board would be hosting a free movie in the Municipal Park down the hill in the baseball diamond area. Manager Kline stated the movie would start when it is dark enough, probably around 8:30 p.m.

Manager Kline stated the Park Board would be meeting on Wednesday, September 16, 2015.

2) Temporary Road Closure –

Manager Kline stated he received notifications that the Ohio Department of Transportation (ODOT) would be doing some culvert replacements in the West Milton area, one near Laura, and another one out in a more rural area. He stated

the work is to last no longer than a week, but the detoured traffic would include going through West Milton on either St. Rt. 48 or St. Rt. 571.

3) Acceptance of Budget Commission Certifications –

Manager Kline stated each year the Miami County Budget Commission certifies the estimated amount of revenue both the general ten mill limitation and the street levy will generate. He gave each Councilmember a copy of the certification for their review.

Anthony Miller made a motion, seconded by Jason Tinnerman that the rates of tax as determined by the Miami County Budget Commission for the year 2015 be accepted. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None.

4) Trash and Recycling Pickup Bid –

Manager Kline stated at the August 25, 2015, Special Council and Workshop Meeting the trash and recycling bids were discussed. He stated the discussion would continue at the September 22, 2015, Council Workshop Meeting. Manager Kline stated the Municipality would be taking over the billing for trash and recycling pickup. He stated this billing would be included on the water bills the West Milton residents receive. Manager Kline stated Waste Management would continue to bill for the trash and recycling pickup for the next ninety (90) days. He stated the Municipality needs time to code each account manually; therefore the Municipality would need time to get everything coded in the computer system before taking over the trash billing. Manager Kline stated the Municipality would be sending a letter to all the residents of West Milton explaining the changeover.

Mayor Francis thanked the representative from Rumpke for attending the meeting tonight. He stated Waste Management would be attending the September 22, 2015, Council Workshop Meeting.

5) Workshop Meeting –

A Council Workshop Meeting will be held on Tuesday, September 22, 2015, at 7:30 p.m. in Council Chambers.

Manager Kline congratulated Mayor Francis on receiving his doctorate.

COMMENTS FROM COUNCIL

Mayor Francis asked if Council could vote to allow the Municipal Park to be open past dusk anytime the Park Board would want to hold a movie night in the Municipal Park. Law Director Brosh will check to see what can be done.

Scott Fogle made a motion, seconded by Jason Tinnerman to keep the Municipal Park open past dusk for movie night being held on Saturday, September 19, 2015, after the Fall Fling or for a rain out date if needed. After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: None.

Jason Tinnerman stated a few weeks ago a high school student passed away. He thanked the Milton Union School for their support in helping the students through this tragedy.

Mayor Francis stated prayers and thoughts go out to the student's family.

COMMENTS FROM CITIZENS

Kathy Utz of 200 S. Washington Street, West Milton, inquired about the new Disc Golf Course located in the Municipal Park. She asked if there was a public meeting held to discuss the creation of a Disc Golf Course in the Municipal Park in West Milton. Scott Fogle stated there has been discussion at all of the Council Meetings and Council Workshop Meetings regarding the creation of a Disc Golf Course in the Municipal Park in West Milton. Ms. Utz asked what monies were used to pay for the installation of the Disc Golf Course. Scott Fogle stated the money used to install the Disc Golf Course was money that was set aside in the Park Board Budget. Ms. Utz asked if this included the cost of a designer. Ms. Utz asked Law Director Brosh if she was consulted regarding the liability of having a Disc Golf Course located in the Municipal Park. Manager Kline stated no money was spent on a design for the Disc Golf Course. It was mentioned that Manager Kline and Ben Herron created the design of the disc golf course. He stated he consulted with the insurance company about the Municipality of West Milton's liability insurance coverage for the Disc Golf Course. It was discussed that any event held in the Municipal Park could cause a need for liability insurance and that the Municipality of West Milton has liability insurance coverage. Scott Fogle stated in the winter months the mats and all the Disc Golf Course baskets would be taken down until Spring. Don Dohrman stated the Disc Golf Course was installed to bring more individuals to the Municipal Park. Mayor Francis stated at the August 25, 2015, Special Council Meeting Councilmembers walked the Disc Golf Course. Mayor Francis and Council asked that anyone using the Disc Golf Course in the West Milton Municipal Park be respectful at all times of other individuals in the park. Ms. Utz asked the cost to install the Disc Golf Course in the West Milton Municipal Park. Manager Kline stated five thousand (\$5,000) dollars. Scott Fogle stated on the signage for the Disc

Golf Course it asks everyone to be considerate of other individuals enjoying the park.

ADJOURNMENT

Mayor Francis made a motion, seconded by Anthony Miller to adjourn the meeting. The meeting adjourned at 8:09 p.m.

Linda L. Cantrell CAP-OM
Clerk of Council

Fredric M. Francis
Mayor